REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON May 27, 2008

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on May 27, 2008 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Hemphill, Kammerer, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was not present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2008 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

MOMENT OF SILENCE FOR RETIRED COUNCILMAN JOHN H. DILL WHO PASSED AWAY ON MAY 15, 2008:

Mayor Ekdahl asked everyone to stand for a moment of silence in remembrance of Retired Councilman John H. Dill who passed away on May 15, 2008.

Moment of Silence

John H. Dill Retired Councilman

John H. Dill passed away on May 15, 2008 at the age of 94. Mr. Dill was a former resident of Rumson and served as Councilman from 1962 through 1976; as a member of the Planning Board in 1961 and 1962; and as a member of the Environmental Commission from 1978 to 2000.

Thank you.

COMMUNICATIONS:

LETTER FROM JEFFREY KAPNER ADVISING OF HIS RESIGNATION AS FULL-TIME POLICE DISPATCHER EFFECTIVE MAY 15, 2008:

The Municipal Clerk/Administrator advised of a letter dated May 15, 2008 from Jeffrey Kapner advising of his resignation as a full-time Police Dispatcher effective May 15, 2008.

On motion by Councilman Kammerer, seconded by Councilman Hemphill, this communication was ordered received and Mr. Kapner's resignation was accepted with regret. All in favor.

LETTER FROM MANDY HINTELMANN ADVISING OF HER RESIGNATION AS A MEMBER OF THE ENVIRONMENTAL COMMISSION EFFECTIVE IMMEDIATELY:

The Municipal Clerk/Administrator advised of a letter to the Mayor dated May 19, 2008 from Mandy Hintelmann advising of her resignation as a member of the Rumson Environmental Commission effective immediately.

On motion by Councilman Hemphill, seconded by Councilman Kammerer, this communication was ordered received and Ms. Hintelmann's resignation was accepted with regret. All in favor.

LETTER FROM ROBERT E. HALLIGAN ADVISING OF THE APPLICATION OF BEAU M. MAROIS FOR ASSOCIATE MEMBER OF THE RUMSON FIRE COMPANY:

The Municipal Clerk/Administrator advised of a letter to the Mayor and Council dated May 16, 2008 from Rumson Fire Company Secretary Robert E. Halligan requesting approval of the application of Beau M. Marois as an Associate Member of the Rumson Fire Company.

On motion by Councilman Kammerer, seconded by Councilman Broderick, this communication was ordered received and the application for Beau M. Marois to become an Associate Member of the Rumson Fire Company was approved. All in favor.

LETTER FROM THE TWO RIVERS ART/ANTIQUES SHOW & GARDEN TOUR REQUESTING PERMISSION TO POST DIRECTIONAL SIGNAGE FOR THEIR JUNE 6TH SHOW AND TOUR ALONG THE ROUTE TO THREE LOCATIONS ON THE TOUR FROM THE EVENING OF THURSDAY, JUNE 5TH THROUGH THE EVENING OF SUNDAY, JUNE 8TH:

The Municipal Clerk/Administrator advised of a letter to the Mayor from Krysia Bruck, Signage Chair of the Two Rivers Art/Antiques Show & Garden Tour, requesting permission to post directional signage (26"W X 18" H) for their June 6th event along the route to three locations as follows: Bingham Avenue to west on Rumson Road to Buena Vista Avenue, Rumson Road to Oakes Road, and (if possible) the Oceanic Bridge to Rumson Road. The request was for the signs to be put in place on the evening of Thursday, June 5th and be taken down the evening of Sunday, June 8th. The event consists of the tour portion of six shore area gardens and the antiques show portion at the Red Bank Armory Ice Complex; the event is to benefit The Jacqueline M. Wilentz Comprehensive Breast Center at Monmouth Medical Center.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, this communication was ordered received and permission for the directional signs was granted. All in favor.

LETTER FROM PENNY BARNETT REQUESTING PERMISSION TO HAVE A BLOCK PARTY ON OAKWOOD LANE FOR THE RESIDENTS OF OAKWOOD AND OAK LANES ON SUNDAY, JUNE 8TH FROM 5:00-7:00 P.M.:

The Municipal Clerk/Administrator advised of a letter from Penny Barnett of 3 Oakwood Lane requesting permission to hold a block party on Oakwood Lane for the residents of Oakwood and Oak Lanes on Sunday, June 8th from 5:00 p.m. to 7:00 p.m.

It was noted that Mrs. Barnett has held block parties with Council approval in the past at her previous residence on Circle Drive; this was the first request for Oak and Oakwood Lanes.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, this communication was ordered received and approval for the block party was granted with the usual conditions set by the Borough. All in favor.

LETTER FROM POLICE CHIEF RICHARD E. TOBIAS REQUESTING THAT THE BOROUGH COUNCIL ADOPT A RESOLUTION IN SUPPORT OF THE 2008 CLICK IT OR TICKET SEAT BELT MOBILIZATION FROM MAY 19 THROUGH JUNE 1, 2008:

The Municipal Clerk/Administrator advised of a letter dated May 20, 2008 from Rumson Police Chief Richard E. Tobias requesting that the Borough Council adopt a Resolution in support of the 2008 *Click It or Ticket* Seat Belt Mobilization. Chief Tobias advised in his letter of the importance of education and enforcement of the seat belt laws to save lives and that the Rumson

Traffic Division was planning to hold seat belt enforcement mobilizations on Friday, May 30th and Monday, June 2nd.

On motion by Councilman Kammerer, seconded by Councilman Broderick, this communication was ordered received and approval for the Resolution was granted. All in favor.

LETTER FROM RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL MUSIC DEPARTMENT REQUESTING PERMISSION TO HOLD THEIR ANNUAL CONCERT IN VICTORY PARK ON THE EVENING OF THURSDAY, JUNE $5^{\rm TH}$ AT 6:30 P.M. (RAIN DATE JUNE $6^{\rm TH}$) WITH PERFORMANCES BY THE ORCHESTRA, SYMPHONIC BAND, TOWER SINGERS, SELECT CHOIR, JAZZ ENSEMBLE AND BAND OF THE TWO RIVERS:

The Municipal Clerk/Administrator advised of a letter dated May 20, 2008 from Donald V. Swinchoski, Director of Music at Rumson-Fair Haven Regional High School, requesting permission to hold their annual concert at Victory Park on Thursday, June 5th at 6:30 p.m. (rain date Friday, June 6th). The concert will consist of performances by the Orchestra, Symphonic Band, Tower Singers, Select Choir, Jazz Ensemble and Band of the Two Rivers.

Councilwoman DeVoe stated that the planned concert sounded wonderful.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, this communication was ordered received and permission for the June 5th concert at Victory Park was approved. All in favor.

LETTER FROM JENNIFER ANDRES OF FAIR HAVEN REQUESTING PERMISSION TO USE VICTORY PARK FOR A BIRTHDAY PARTY ON SATURDAY, JUNE $7^{\rm TH}$ (RAIN DATE JUNE $8^{\rm TH}$) AT 3:00 P.M. FOR HER TWO-YEAR OLD DAUGHTER AND TEN OTHER CHILDREN:

The Municipal Clerk/Administrator advised of a letter dated May 27, 2008 from Jennifer Andres of Fair Haven requesting permission to use Victory Park for a birthday party for her two-year old daughter on Saturday, June 7th at 3:00 p.m. (rain date June 8th); there will be approximately ten other children in attendance.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, this communication was ordered received and permission for the June 5th concert at Victory Park was granted. All in favor

CONSENT AGENDA:

LETTER FROM MASER CONSULTING P.A., ON BEHALF OF BRUCE AND GERALDINE MATZEL FOR PROPERTY LOCATED AT 41 OAKES ROAD, ENCLOSING AN APPLICATION TO THE STATE D.E.P. FOR A CAFRA GENERAL PERMIT 19 FOR THE CONSTRUCTION OF A BULKHEAD AND RECREATIONAL DOCK, CAFRA GENERAL PERMIT 20 FOR DREDGING WITHIN A LAGOON AND FRESHWATER WETLANDS GENERAL PERMIT 17 FOR THE LEGALIZATION OF AN EXISTING BOARDWALK CROSSING OVER THE ONSITE STATE OPEN WATER:

The Municipal Clerk/Administrator advised of a letter dated May 14, 2008 from Maser Consulting P.A., on behalf of Bruce and Geraldine Matzel of 41 Oakes Road. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a CAFRA General Permit 19 for the construction of a bulkhead and recreational dock, CAFRA General Permit 20 for dredging within a lagoon and Freshwater Wetlands General Permit 17 for the legalization of an existing boardwalk crossing over the onsite State open water.

LETTER FROM THE PERMIT OFFICE, LLC, ON BEHALF OF JILL BIRDSALL FOR PROPERTY LOCATED AT 43 WASHINGTON AVENUE, ENCLOSING AN APPLICATION TO THE STATE D.E.P. FOR A CAFRA GENERAL PERMIT 8 AND A WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT/INWATER TO REPLACE THE EXISTING BULKHEAD, EXISTING DOCK, FLOATING DOCK, ALUMINUM GANGWAY AND TWO MOORING PILINGS AND TO CONSTRUCT A NEW 3-STORY SINGLE-FAMILY DWELLING:

The Municipal Clerk/Administrator advised of a letter dated April 4, 2008 from The Permit Office, LLC, on behalf of Jill Birdsall for property located at 43 Washington Avenue. The letter advised of an application to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a CAFRA General Permit 8 and a Waterfront Development Individual Permit/Inwater to replace the existing bulkhead, existing dock, floating dock, aluminum gangway and two mooring pilings and to construct a new 3-story single-family dwelling.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, the above two communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPOR	TS:
None.	
UNFINISHED BUSINE	SS:
None.	
NEW BUSINESS:	
	APPROVAL OF THE 2008 BOROUGH BUDGET. PUBLIC ED FOR THURSDAY, JUNE 24, 2008 AT 7:30 P.M.:

MUNICIPAL BUDGET OF THE BOROUGH OF RUMSON, COUNTY OF MONMOUTH FOR THE FISCAL YEAR 2008

Section 1.

Municipal Budget of the Borough of Rumson, County of Monmouth for the Fiscal Year 2008.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2008;

BE IT FURTHER RESOLVED, that said Budget be published in the *Two River Times* in the issue of June 6, 2008.

The Governing Body of the Borough of Rumson, does hereby approve the following as the Budget for the year 2008:

RECORDED VOTE

Ayes

Nays

Abstained

Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the Borough Council of the Borough of Rumson, County of Monmouth, on May 27th, 2008.

A Hearing on the Budget and Tax Resolution will be held at Borough Hall, on June 24th, 2008 at 7:30 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2008 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

Year 2008

General Appropriations For: (Reference to item and sheet number should be omitted in advertised budget)

- 1. Appropriations within "CAPS"
 - (a) Municipal Purposes{(Item H-1, Sheet 19)(N.J.S. 40A:4-45.2)}

\$ 8,900,105.00

- 2. Appropriations excluded from "CAPS"
 - (a) Municipal Purposes{(Item H-2, Sheet 28)(N.J.S. 40A:4-45.3 as amended)} \$ 4,707,120.59

	(b) Local School District Purposes in Municipal Budget (Item K, Sheet 29)	\$ 0.00	0
	Total General Appropriations excluded from "CAPS" (Item O, Sheet 29)	\$ 4,707,120.59	9
3.	Reserve for Uncollected Taxes (Item M, Sheet 29) –	\$ 838,932.82	2
	Based on Estimated 98.0% Percent of Tax Collections		
4.	Total General Appropriations (Item 9, Sheet 29)	\$14,446,158.4	1
Building Aid Allowance 2008 - \$		0.00	
	for Schools-State Aid 2007 - \$	0.00	

- 5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) \$ 5,671,214.65 (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)
- 6. Difference: Amounts to be Raised by Taxes for Support of Municipal Budget (as follows)
 - (a) Local Tax for Municipal Purposes Including Reserve for Uncollected \$ 8,774,943.76 Taxes {Item 6(a), Sheet 11}

Local District School Tax {(Item 6(b), Sheet 11}

b) Addition to \$ 0.00

SUMMARY OF 2007 APPROPRIATIONS EXPENDED AND CANCELLED

			Water	<u>Second</u>	<u>Third</u>	<u>Fourth</u>
	Genera	l Budget	Utility	Utility	Utility	Utility
Budget Appropriations – Adopted Budget	\$14,04	45,547.89	0.00	0.00	0.00	0.00
Budget Appropriations Added by N.J.S.		0.00	0.00	0.00	0.00	0.00
40A:4-87						
Emergency Appropriations	\$	0.00	0.00	0.00	0.00	0.00
Total Appropriations	\$14,04	45,547.89	0.00	0.00	0.00	0.00
Expenditures:						
Paid or Charged (Including Reserve						
for Uncollected Taxes)	\$12,60	59,539.25	0.00	0.00	0.00	0.00
Reserved	\$ 92	24,787.04	0.00	0.00	0.00	0.00
Unexpended Balances Cancelled	\$ 45	51,221.60	0.00	0.00	0.00	0.00
Total Expenditures and Unexpended						
Balances Cancelled	\$14,04	45,547.89	0.00	0.00	0.00	0.00
Overexpenditures *		0.00	0.00	0.00	0.00	0.00
Expenditures: Paid or Charged (Including Reserve for Uncollected Taxes) Reserved Unexpended Balances Cancelled Total Expenditures and Unexpended Balances Cancelled	\$12,60 \$ 92 \$ 43	69,539.25 24,787.04 51,221.60 45,547.89	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00

^{*} See Budget Appropriation Items so marked to the right of column "Expended 2007 Reserved."

BUDGET MESSAGE

Total General Appropriations for 2007		\$13,893,691	
Less Exceptions:			
Other Operations	\$ 2,027,085		
Public-Private Offset	\$ 33,768		
Capital Improvements	\$ 250,000		
Debt Service	\$ 1,845,000		
Deferred Charges	\$ 49,000		
Reserve for Uncollected Taxes	<u>\$ 830,418</u>		
		\$ 5,035,271	
Amount on which 2.5% CAP is applied		\$ 8,858,420	
2.5% CAP		\$ 221,461	
1.0% CAP Ordinance	\$ 88,584		
2006 CAP Bank	\$ 77,589		
2007 CAP Bank	\$ 103,271		
New Construction (N.J.S.A. 40A:4-45.2a)		\$ 141,839	
Total Allowable 2007 Operating Appropriati	\$ 9,491,164		
Total 2007 Operating Appropriations within	\$ 8,900,105		
Amount under CAP	\$ 591,059		
LEVY CAP CALCULATION			
PY Amount to be Raised by Taxation	\$ 8,059,801		

Less:		
PY Capital Improvement Fund		\$ 250,000
		\$ 7,809,801
Plus:		
4% CAP Increase		<u>\$ 312,392</u>
Adjusted Tax Levy Prior to Exclusions		\$ 8,122,193
Exclusions:		
Change in Debt Service	\$ 669,222	
Offsets to State Formula Aid Loss	\$ 107,662	
Allowable Pension Increases	\$ 198,659	
Recycling Tax Appropriation	\$ 11,000	
Capital Improvement Fund	\$ 300,000	
		\$ 1,286,543
Less Cancelled or Unexpended Exclusions		<u>\$ (451,222)</u>
Adjusted Tax Levy		\$ 8,957,514
Additions:		
New Ratables – Increase in Valuations	\$50,476,400	
PY Local Municipal Purpose Tax Rate (pe	er \$100) <u>0.281</u>	
		<u>\$ 141,839</u>
Maximum Allowable Amount to be Raised	<u>\$ 9,099,353</u>	
Amount to be Raised by Taxation for Munic	<u>\$ 8,774,944</u>	
A		¢ 224.400
Amount Under CAP		<u>\$ 324,409</u>

Councilman Broderick moved the approval of the budget in first reading. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

Mayor Ekdahl stated that the budget statement would be published and posted and come up for final consideration and public hearing at the Tuesday, June 24, 2008 meeting of the Borough Council at 7:30 p.m.

ORDINANCE TO AMEND THE PARKING ON EAST RIVER ROAD IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 24, 2008 AT 7:30 P.M.:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

08-008 G

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER VII, TRAFFIC

BE IT ORDAINED by the Mayor and Council of the Borough of Rumson, in the County of Monmouth and State of New Jersey, as follows:

Chapter VII, General Ordinances, of the code of the Borough of Rumson is hereby amended or supplemented as follows (new text is <u>underlined</u>).

SECTION 1. That Chapter VII, Traffic, Schedule I, No Parking, of Subsection 7-3.3 be amended to add the following:

SCHEDULE I

NO PARKING

Name of Street Sides Location

<u>East River Road</u> <u>East</u> <u>From Wilson Circle</u>

to Meadowbrook Avenue

<u>East River Road</u> <u>East</u> <u>From Blackpoint Road</u>

40 feet north

SECTION 2. This ordinance shall take effect upon its passage and publication according to law.

Councilman Kammerer moved the adoption of this ordinance in first reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, June 24, 2008 meeting of the Borough Council at 7:30 p.m.

INTRODUCTION 2008 SALARY RANGE ORDINANCE IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, JUNE 24, 2008 AT 7:30 P.M.:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

08-009

AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY.

Be It Ordained by the Mayor and Council of the Borough of Rumson that the annual compensation ranges for offices listed below for the year 2008 be amended as follows:

<u>SECTION 1.</u> The annual salary range for 2008, which shall be paid semi-monthly, unless otherwise stated, of the officers, employees and appointees shall be as follows:

	4.
<u> </u>	\$60,000.00 - \$ 77,250.00
Administrative Secretary	\$22,500.00 - \$ 37,595.00
Receptionist	\$22,500.00 - \$ 30,000.00
Municipal Clerk	\$60,000.00 - \$ 77,250.00
Deputy Municipal Clerk	\$15,000.00 - \$ 24,414.00
Newsletter Editor	\$ 500.00 - \$ 670.00 per issue
Chief Financial Officer/Purchasing Agent	\$50,000.00 - \$ 72,000.00
	\$ 2,500.00 - \$ 4,120.00
Finance Assistant	\$30,000.00 - \$ 39,345.00
Tax Assessor	\$22,000.00 - \$ 31,257.00
Clerical Assistant to the Tax Assessor	\$ 5,000.00 - \$ 36,565.00
Tax Collector	\$ 5,000.00 - \$ 23,000.00
Deputy Tax Collector	\$ 1,000.00 - \$ 2,000.00
Tax Assistant	\$25,000.00 - \$ 32,500.00
Clerk of Zoning Board	\$ 2,500.00 - \$ 5,507.00
Zoning Board Attorney	\$ 5,000.00 - \$ 6,615.00
Zoning Board Clerical Assistant	\$ 100.00 - \$ 171.00 per meeting
Secretary to the Planning Board	\$ 2,500.00 - \$ 5,507.00
Planning Board Attorney	\$ 5,000.00 - \$ 6,615.00
Planning Board Clerical Assistant	\$ 100.00 - \$ 171.00 per meeting
Zoning Officer	\$32,000.00 - \$ 35,801.00
Assistant Zoning Officer	\$ 3,000.00 - \$ 4,250.00
Tree Ordinance Official	\$ 3,000.00 - \$ 3,409.00
	Borough Administrator Administrative Secretary Receptionist Municipal Clerk Deputy Municipal Clerk Newsletter Editor Chief Financial Officer/Purchasing Agent Payroll Clerk Finance Assistant Tax Assessor Clerical Assistant to the Tax Assessor Tax Collector Deputy Tax Collector Tax Assistant Clerk of Zoning Board Zoning Board Attorney Zoning Board Clerical Assistant Secretary to the Planning Board Planning Board Clerical Assistant Zoning Officer Assistant Zoning Officer Tree Ordinance Official

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24. Code Enforcement Officer
                                                  $ 3,000.00 - $
                                                                  6.298.00
25. Assistant Code Enforcement Officer
                                                  $ 3,000.00 - $ 4,798.00
26. Plumbing Subcode Official
                                                  $15,000.00 - $ 21,321.00
27. Electrical Inspector (2)
                                                  $10,000.00 - $ 12,743.00
28. Fire Inspector
                                                  $ 5,000.00 - $ 7,200.00
29. Smoke Alarm Fire Inspector
                                                  $ 2,000.00 - $
                                                                   2,372.00
30. Secretary to the Fire Inspector
                                                  $ 1,000.00 - $
                                                                   1,500.00
31. Fire Subcode Official
                                                  $ 5,000.00 - $
                                                                  5,200.00
32. Building Inspector, Building Subcode
    Official and Construction Official
                                                  $25,000.00 - $ 87,345.00
33. Assistant Building Inspector, Electric Subcode
    Official and Assistant Construction Official
                                                  $ 5,000.00 - $ 51,500.00
34. Technical Assistant to Construction Official
                                                  $25,000.00 - $ 62,500.00
35. Clerical Assistant to the Building Department
                                                  $25,000.00 - $ 45,500.00
36. Municipal Prosecutor
                                                  $10,000.00 - $ 13,572.00
37. Custodian
                                                  $25,000.00 - $ 37,312.00
38. Community Center Custodian
                                                  $ 1,500.00 - $ 3,732.00
39. Registrar of Vital Statistics
                                                  $ 3,000.00 - $
                                                                  4,120.00
40. Deputy Registrar of Vital Statistics
                                                  $ 1,000.00 - $ 2,060.00
41. Police Dispatcher (Full-time)
                                                  $25,000.00 - $ 30,500.00
                                                        10.00 - $
42. Police Dispatcher (Part-time)
                                                                      13.96 per hour
43. Secretary to the Police Department (Part-time)
                                                        12.00 - $
                                                                      17.86 per hour
44. Secretary to the Police Department (Full-time) $24,960.00 - $ 37,149.00
45. Police Matron
                                                        10.00 - $
                                                                      17.86 per hour
                                                  $
46. Guard for Boat Launching Ramp
                                                        10.00 - $
                                                                      13.86 per hour
47. Recycling Special Police Officer
                                                  $
                                                        12.00 - $
                                                                      15.37 per hour
48. School Crossing Guards
                                                  $
                                                        20.00 - $
                                                                      31.00 per diem
49. Supervisor of Parks & Recreation
                                                  $25,000.00 - $ 40,345.00
50. Recreation Director
                                                  $25,000.00 - $ 40,989.00
51. Summer Recreation Program Coordinator
                                                                  5,935.00 per season
                                                  $ 5,000.00 - $
52. Assistant Summer Recreation Coordinator
                                                  $
                                                    2,000.00 - $
                                                                   3,500.00 per season
                                                  $
53. Summer Recreation Counselors
                                                         6.15 - $
                                                                      10.00 per hour
                                                  $
54. Senior Citizen Exercise Program Instructor
                                                        15.00 - $
                                                                      40.00 per class
                                                  $
55. Crew Instructors
                                                        12.00 - $
                                                                      25.00 per hour
56. Recreation Commission Clerical Assistant
                                                  $
                                                      100.00 - $
                                                                     171.00 per meeting
57. Municipal Judge
                                                  $20,000.00 - $ 22,900.00
58. Municipal Court Administrator
                                                  $30,000.00 - $ 38,500.00
59. Municipal Court Clerical Assistant
                                                        25.00 - $
                                                                      56.96 per court session
60. Municipal Court Clerical Assistant
                                                  $
                                                        10.00 - $
                                                                      15.60 per hour
61. Public Defender
                                                  $ 2,000.00 - $
                                                                  2,488.00
                                                  $
62. Custodian of Fire Equipment (2)
                                                    3,000.00 - $
                                                                   5,000.00
63. Custodian of First Aid Equipment
                                                  $
                                                    3,000.00 - $
                                                                   5,000.00
64. Animal Control Warden
                                                  $ 4,000.00 - $
                                                                   5,000.00
65. Superintendent of Sanitary Sewers
                                                  $55,000.00 - $ 69,827.00
66. Superintendent of Public Works
                                                  $70,000.00 - $ 91,136.00
67. Public Works Foreman
                                                  $65,000.00 - $ 78,704.00
                                                  $50,000.00 - $ 60,000.00
68. Parks Foreman
69. Senior Mechanic
                                                  $60,000.00 - $ 76,839.00
70. Assistant Borough Mechanic
                                                  $50,000.00 - $ 61,162.00
71. Sanitation Department Senior Laborer
                                                  $50,000.00 - $ 64,245.00
72. Public Works, Sewer, Sanitation Laborer
                                                  $25,000.00 - $ 55,000.00
73. Laborer (Part-time & Seasonal)
                                                         9.00 - $
                                                                      16.00 per hour
74. Recycling Coordinator
                                                    5,000.00 - $
                                                                   5,881.00
75. Clerical Assistant (Part-time)
                                                  $
                                                        10.00 - $
                                                                      20.00 per hour
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<u>SECTION 2.</u> Longevity: In addition to the annual salary as determined in Section 1 of this ordinance, each full-time officer and employee shall receive by way of longevity payment as shown in the following schedule:

Years 1 thru 5 = NothingStart of year 6 thru year 9 = \$551.00 per annum Years 10 thru 14 = \$945.00 per annum Years 15 thru 19 = \$1,207.00 per annum Years 20 thru 24 = \$1,470.00 per annum Years 25 thru 29 = \$1,890.00 per annum Years 30 plus = \$2,048.00 per annum

The longevity payment by way of salary, shall be paid twice each month and shall be reported to the appropriate New Jersey Pension Fund together with the annual salary as "Regular Base Salary" as part of the employees' salaries. The aforesaid longevity payment shall not be compounded annually, but shall be added to the annual salary as said salary may be increased.

The longevity schedule herein above prescribed shall take effect on January 1, 2008, and is payable twice each month.

<u>SECTION 3.</u> The hourly rate per hour for 2008, which shall be paid semi-monthly, unless otherwise stated, for the Department of Public Works, Sanitary Sewer Department, Recycling and Sanitation Department laborers hired after January 1, 1983 and prior to January 1, 2004 shall be as follows:

1. Laborer \$ 10.00 - \$29.31 per hour 2. Lead Men (2) \$ 27.00 - \$32.08 per hour

The hourly rates listed in Section 3 shall be inclusive of any longevity.

<u>SECTION 4.</u> Sick Leave Compensation – Upon retirement, all non-police full-time hourly and salaried employees with fifteen (15) or more years of service, will be compensated, if they leave in good standing, for up to one hundred forty (140) days of accrued sick leave, net of days used, at \$40,00 each for a maximum amount of \$5,600.00.

<u>SECTION 5.</u> An ordinance entitled "An Ordinance Fixing Compensation of Borough Officers and Certain Borough Employees in the Borough of Rumson, New Jersey," passed and approved June 7, 2007 and all amendments thereof and supplements thereto are hereby repealed.

This ordinance shall take effect upon its passage and publication according to law.

Councilman Kammerer moved the adoption of this ordinance in first reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, June 24, 2008 meeting of the Borough Council at 7:30 p.m.

TEMPORARY EMERGENCY APPROPRIATION RESOLUTION:

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2008 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2008 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Legal – Other Expenses	\$	20,000.00
Solid Waste Collection – Salaries and Wages	\$	1,500.00
Vehicle Maintenance – Other Expenses	\$	10,000.00
Animal Control Services – Salaries and Wages	\$	100.00
Utility and Bulk Purchases –		
Electricity	\$	6,000.00
Gas (Natural or Propane)	\$	1,500.00
Employee Group Health	\$	52,500.00
Uniform Fire Safety	<u>\$</u>	1,000.00
Total	\$	92,600.00

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO REJECT THE BIDS THAT WERE RECEIVED ON APRIL 17, 2008 FOR THE SPRINKLER SYSTEM IN VICTORY PARK:

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson received three (3) sealed bids on Thursday, April 17, 2008 for a new sprinkler system in Victory Park; and

WHEREAS, the Borough Council has reviewed the bids and considered the recommendation of Greg Blash of Leon S. Avakian, Inc., the Borough's engineering firm on the project; and

WHEREAS, the Borough Council finds that the bids are incomplete or substantially exceed the engineer's estimate for the project; and

WHEREAS, it has been recommended by the Municipal Clerk/Administrator and project engineer that the Borough Council rejects the bids due to the fact that the bids are either incomplete or substantially exceed the engineer's estimate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rumson that it does hereby reject the bids for a new sprinkler system in Victory Park; and

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to negotiate for the installation of the sprinkler system in Victory Park.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE BOROUGH TO ENTER INTO A HOLD HARMLESS AGREEMENT WITH THE MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION FOR THE DREDGING THEY WILL PERFORM IN THE STORMWATER DITCH AND POND LOCATED BETWEEN 78 RIDGE ROAD AND THE BINGHAM AVENUE CULVERT:

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, an obstructed condition of fallen trees, tree limbs, debris and sediment exists within the stormwater ditch and pond between 78 Ridge Road and the Bingham Avenue Culvert allowing stagnant water to collect and thus creating a suitable habitat for larval mosquitoes; and

WHEREAS, the Monmouth County Mosquito Extermination Commission finds it necessary, and in the best interest of the residents, to remove the obstruction and sediment in order for the natural flow of the water to be restored and the habitat for larval mosquitoes be eliminated; and

WHEREAS, the Monmouth County Mosquito Extermination Commission has agreed to perform the necessary work in the stormwater ditch and pond between 78 Ridge Road and the Bingham Avenue Culvert as set forth in their Hold Harmless Agreement; and

WHEREAS, the owners of the properties have given their permission for the work to be performed by the Monmouth County Mosquito Extermination Commission;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Mayor and Municipal Clerk/Administrator be authorized to enter into a Hold Harmless Agreement with the Monmouth County Mosquito Extermination Commission in order for the condition at that location to be corrected.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION SUPPORTING THE POLICE DEPARTMENT'S *CLICK IT OR TICKET* SEAT BELT MOBILIZATION OF MAY 19 THROUGH JUNE 1, 2008:

BOROUGH OF RUMON RESOLUTION SUPPORTING the *CLICK IT OR TICKET* SEAT BELT MOBILIZATION OF MAY 19 – JUNE 1, 2008

WHEREAS, there were 716 motor vehicle fatalities in New Jersey in 2007; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by seat belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* Seat Belt Mobilization from May 19 – June 1, 2008 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the State from the current level of 91% to 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our highways;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson declares its support for the *Click It or Ticket* Seat Belt Mobilization, both locally and nationally, from May 19 – June 1, 2008 and pledges to increase the awareness of the mobilization and the benefits of seat belt use.

The above Resolution was moved by Councilwoman DeVoe, seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE REFUND OF THE OFF-DUTY POLICEMAN FEE POSTED BY THE NJ STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION DUE TO THE BOROUGH'S INABILITY TO PROVIDE COVERAGE ON THE REQUESTED TWO DATES:

Councilman Kammerer offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE REFUND TO NJ STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

WHEREAS, New Jersey Interscholastic Athletic Association, PO Box 487, Route 130, Robbinsville, NJ 08691 posted \$130.00 on May 5, 2008 for Police Security Services for the NJ State Playoff games held at Rumson-Fair Haven Regional High School on February 27th and 28th 2008; and

WHEREAS, Richard E. Tobias, Chief of Police, has confirmed that since no one was available for the off-duty assignment, these services were covered by the on-duty officers during the course of their normal patrols; and

WHEREAS, Chief Tobias has requested the \$130 be refunded to New Jersey State Interscholastic Athletic Association;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that New Jersey State Interscholastic Athletic Association be refunded \$130.00 from the Borough of Rumson Trust Fund; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO WAIVE THE AMOUNT OF INTEREST CHARGED ON THE SEWER BILL FOR RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL DURING THE PERIOD OF REVIEW OF THE ACCOUNT:

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION WAIVING INTEREST ON SEWER CHARGES FOR RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL

WHEREAS, the first installment of the 2008 municipal sewer charges were due on April 1, 2008; and

WHEREAS, the first installment of the 2008 municipal sewer charges for Rumson-Fair Haven Regional High School, Account #2500-0, were received on April 30, 2008; and

WHEREAS, Margaret Neathery, School Business Administrator, has requested that interest be waived on these charges in order to avoid additional charges being passed to the taxpayers of the Boroughs of Rumson and Fair Haven;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the first installment 2008 interest in the amount of \$195.27 for account #2500-0 be waived; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION DETERMINING TO READ THE 2008 MUNICIPAL BUDGET BY TITLE:

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION DETERMINING TO READ 2008 BUDGET BY TITLE

WHEREAS, the Rumson Borough Municipal Budget for 2008 was introduced and approved by the Governing Body at its meeting on May 27, 2008; and

WHEREAS, the budget will be advertised at least 10 days prior to the hearing date of June 24, 2008; and

WHEREAS, at least one week prior to the hearing date a complete copy of the approved budget shall be made available for public inspections in the Oceanic Free Library and the Monmouth County Library Eastern Branch; and

WHEREAS, Thomas S. Rogers, Municipal Clerk, has attested delivery of the 2008 Rumson Municipal Budget to both the Oceanic Free Library and Monmouth County Library Eastern Branch; and

WHEREAS, at least one week prior to the hearing date a complete copy will be made available to each person requesting the same, during said week and during the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that, pursuant to N.J.S.A. 40A:4-8, the 2008 Municipal Budget shall be read by its title, the conditions of publication referred to earlier in this resolution having been met.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

PROCLAMATION TO HONOR THE RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL TEAM THAT ACHIEVED 1ST PLACE IN THE EURO CHALLENGE COMPETITION:

PROCLAMATION OF THE BOROUGH OF RUMSON

WHEREAS, a team of sophomore students of Rumson-Fair Haven Regional High School participated in the Euro Challenge competition at the Credit Suisse building in New York City on April 29, 2008; and

WHEREAS, the Rumson-Fair Haven Regional High School Team achieved 1st Place in the Euro Challenge competition with Montclair High School, Montclair, NJ (2nd Place) Mt. Saint Mary Academy, Watchung, NJ (3rd Place) and East Hampton High School, East Hampton, CT (4th Place) and twelve other competing high schools; and

WHEREAS, the winning teams received nearly \$20,000 in cash awards and the top two teams also get a trip to Washington, DC; and

WHEREAS, the Euro Challenge was launched by the Delegation of the European Commission to the United States in 2006, with ten schools participating from New York, New Jersey and Connecticut. This year, a total of forty-seven teams from seven US states (Connecticut, Florida, Michigan, New Jersey, New York, North Carolina and Pennsylvania) participated in the competition. The aim of the competition is to foster a better understanding of the strong economic and political relationship between the United States and Europe, and to support local learning objectives in the field of economics and finance; and

WHEREAS, the panel of judges included representatives from major financial institutions (Credit Suisse, Deloitte & Touche, and Lehman Brothers), the Federal Reserve Bank of New York, various embassies of European Union member states (Belgium, France, Ireland and Greece) and representatives from the Delegation of the European Commission; and

WHEREAS, the winning Rumson-Fair Haven team, under the advisement of faculty member Joe Lanza, included Stephen Fuschetti, Margot Keale, Jennifer Lapp, Artin Sarraf, Robert Trocchia, and Sam Wilson. The team was formed in November and throughout the school year, along with the teachers, the members attended seminars on the European Union and the euro provided by speakers from the European Commission and partner organizations, and had researched the European Union's economy—each team focusing on some of the euro area countries;

NOW, THEREFORE, the Borough Council of the Borough of Rumson does hereby proclaim:

Stephen Fuschetti, Margot Keale, Jennifer Lapp, Artin Sarraf, Robert Trocchia, and Sam Wilson, along with faculty adviser Joe Lanza, as Distinguished Citizens for their success in winning 1st Place in the Euro Challenge competition on April 29, 2008 and for having participated in this important competition to improve the students' understanding of the European Economy and to increase their knowledge as Citizens of the World.

The above Resolution was moved by Councilwoman DeVoe, seconded by Councilman Rubin, and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

On behalf of the Mayor and Borough Council, Councilwoman DeVoe extended congratulations to the members of the team and their advisor for their achievement.

MOTION TO AUTHORIZE THE PROJECT ENGINEER TO SOLICIT BIDS FOR THE FORREST AVENUE SIDEWALK PROJECT:

Councilman Hemphill made a motion to authorize Leon S. Avakian, Inc., Project Engineers, to solicit sealed bids for the Forrest Avenue Sidewalk Project. Motion seconded by Councilman Kammerer and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

CONSENT AGENDA:

RAFFLE APPLICATION FOR RUMSON SENIOR CITIZENS CLUB, INC. FOR A TELEVISION:

The Municipal Clerk/Administrator stated that he had received an application for a raffle of a television from Rumson Senior Citizens Club, Inc., 4 East River Road. Said raffle to be held at First Presbyterian Church of Rumson on November 22, 2008 at 2:30 p.m.

The Clerk stated that the application was in order and fees paid.

RAFFLE APPLICATION FOR RUMSON SENIOR CITIZENS CLUB, INC. FOR 3 FOOD BASKETS:

The Municipal Clerk/Administrator stated that he had received an application for a raffle of three food baskets from Rumson Senior Citizens Club, Inc., 4 East River Road. Said raffle to be held at First Presbyterian Church of Rumson on November 22, 2008 at 2:30 p.m.

The Clerk stated that the application was in order and fees paid.

RAFFLE APPLICATION FOR RUMSON SENIOR CITIZENS CLUB, INC. FOR A HANDMADE DOLLHOUSE:

The Municipal Clerk/Administrator stated that he had received an application for a raffle of a handmade dollhouse from Rumson Senior Citizens Club, Inc., 4 East River Road. Said raffle to be held at First Presbyterian Church of Rumson on November 22, 2008 at 2:30 p.m.

The Clerk stated that the application was in order and fees paid.

On motion by Councilman Broderick, seconded by Councilman Hemphill, the three above raffle applications on the Consent Agenda were approved. All in favor.

ANNOUNCEMENT BY THE MAYOR:

Mayor Ekdahl made the following announcement:

The Rumson Handicap Race will be held at Monmouth Park Race Track on Saturday, May 31st. The gates at the Track open at11:30 a.m. and the first race of the day is at 12:50 p.m.

Thank you.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of May 27, 2008:

Wachovia Bank			
Balance:	05/13/08	\$	8,122,756.33
Cash Receipts:		\$	586,575.41
Void Check		\$	0.00
Pre-Paid Items:		\$	0.00
Bills & Claims:	05/27/08	\$	(110,453.17)
Payroll:	05/15/08	\$	(198,006.19)
Wachovia Bank Balance:		<u>\$</u>	8,400,872.34
Certificate of Deposits:		\$	8,000,000.00
Money Market Funds:		\$	0.00
Total Current Fun	d:	\$	16,400,872.34

On motion by Councilman Broderick, seconded by Councilman Shanley, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Kammerer offered the following resolution and moved its adoption:

\$	275.00	Monmouth County SPCA
\$	275.00	Animal Control Account
\$	145,005.00	KME Fire Apparatus
\$	157.36	Stavola Asphalt Co Inc
\$	7,326.82	Taylor Fence Co Inc
\$	10,300.75	T & M Associates
\$	162,789.93	Capital Account
\$	3,534.32	Holy Cross Church
\$	4,403.22	Sugar Maple Estates LLC
	184.51	Action Office Supplies
\$	5,808.25	Allied Oil Company
\$ \$ \$	175.00	Allied Fire & Safety Equipment
\$	85.00	American Red Cross JCC
\$	140.00	AR Communications
\$ \$	824.02	Asbury Park Press
\$	64.42	AT&T
\$	69.65	Avaya Inc
\$ \$	289.20	William Brush
	70.54	Clayton Block Company Inc
\$ \$ \$	578.40	Edwin Connor
\$	433.50	Custom Tire Associates
\$	130.08	Electronic Measurement Labs
\$	67.56	F & C Automotive Supply Inc
\$	578.40	James F Gallagher
\$	160.00	Galls Incorporated
\$	289.20	Ella Gaynor
\$	63.42	Helen L Graves
Ф \$	8,512.05	JCP&L
\$ \$	1,091.06	JNM Holdings Inc
Ф \$	578.40	Gerald Kelly
	400.00	•
Φ Φ	578.40	Joan Kingdon William Kirkpatrick
\$ \$ \$	265.20	John H Lacey Jr
φ Φ	75.98	Lesco Inc
Φ Φ	350.00	
\$ \$ \$ \$	15,345.00	McCarter & English LLP
Φ Φ	,	Mickey Benoit Inc
ф Ф	35.00 476.89	Monmouth County Police Academy Monmouth Telecom
	578.40	
Ф Ф	314.55	Royal E Moss Mr Drive Shaft
Φ Φ	289.20	
ф Ф	289.20	Elizabeth Murphy
Φ Φ	578.40	Jacquelyn Murphy
D		Patricia Murphy William J. Patton
D	289.20	
D	120.30	Hydrair Inc
ф Э	289.20	Joseph Raniere
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	8.00	Red The Uniform Taylor
ф Ф	1,716.66	Reusille Mausner Carotenuto
5	41.69	Thomas S Rogers
5	2,137.50	Roy Press Printers
\$	2,461.28	R & R Pump Control Service LLC
5	550.00	Rutgers Center For Govt Serv
5	648.00	Robert Savoth
\$	578.40	James Scalzo
\$	30.50	Seaboard Welding Supply Inc

\$	289.20	Doris M Shea
\$	289.20	Joan Shea
\$	578.40	Joseph Sorrentino
\$	269.75	Stavola Asphalt Co Inc
		•
\$	578.40	James & Pauline Tanner
\$	420.00	Targeted Technologies LLC
\$	3,643.15	T & M Associates
\$	289.20	Emily Wagner
\$	19.82	George Wall Lincoln Mercury
\$	578.40	Lorraine & Robert Watson
\$	4,665.30	West River Equities LLC
\$	289.20	Ruth M Widmaier
\$	41,676.80	Chas S Winner Inc
\$	289.20	Robert Zerr
\$	110,453.17	Current Fund
\$	45,750.00	Garden State Fireworks
\$	4,740.00	KME Fire Apparatus
	,	
\$	180.00	MGL Printing Solutions
\$	420.00	Siciliano Landscape
\$	51,090.00	Endowment Inc Account
\$	1,165.00	Boat House Sports
\$	70.00	Karen Cooper
	90.00	Megan Douty
\$		•
\$	121.71	John Hird
\$	70.00	Jack Howley
\$	60.00	Jennifer Huesman
\$	1,600.00	Chuck Iarussi
\$	310.00	Nelson Press
\$ \$	400.00	Rutgers/Youth Sports Council
\$	70.00	Jackie Yorke
\$	70.00	Patricia Cassidy-Zimel
		·
\$	4,026.71	Recreation Account
\$	26,814.23	Holy Cross Church
\$	71,240.87	Sugar Maple Estates LLC
\$	130.00	New Jersey Interscholastic
\$ \$	21,563.70	T & M Associates
\$	119,748.80	Trust Account
\$	43,558.82	Current Fund Appropriations
\$	66,894.35	Current Fund Appropriations
	275.00	Animal Control Fund Expenses
Ψ ¢	162,789.93	<u>=</u>
Φ Φ		Capital Fund Disbursements
\$ \$ \$ \$	51,090.00	Endowment Disbursements
	4,026.71	Recreation Disbursements
\$	119,748.80	Trust Fund – Other Expenses
\$	448,383.61	Total Of All Funds

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and the following resident responded:

Joseph Lagrotteria of 6 Forrest Avenue stated that he respected the Council's decision to install the sidewalk on the west side of Forrest Avenue. He stated that the residents of Forrest Avenue had never been made aware of the results of the survey done by the Borough to see who was for/against the sidewalks on Forrest Avenue. Mr. Lagrotteria had questions regarding the existing sprinkler system, Belgian block curbing lining his asphalt driveway, fence and tree on his property that are in or near the area where the sidewalk is to be installed. He stated that the old tree that will be removed will need the stump to be properly ground and the area filled in to avoid the section of sidewalk from sinking and becoming a liability.

The Municipal Clerk/Administrator stated that he would look at Mr. Lagrotteria's property tomorrow to check out the situation. He stated that the contractor will saw cut the pavement, the concrete sidewalk will go straight across the driveway, and a concrete apron will be installed. He added that the Belgian block would not cross the sidewalk but end at the beginning of the concrete apron.

Mr. Lagrotteria stated he is very careful about his sprinkler system that was installed and maintained by Coastal Irrigation (who knows the system's exact location and equipment). Mr. Lagrotteria requested that he be given advance notice so he can have Coastal Irrigation move the four (4) misters near the road and swipers inside the fence so that it is not dug up and destroyed at the time of the construction work. He stated that he hoped he would not have to move his existing fence that stands nine (9) feet from the curb and that the workers would be careful not to drop any limbs on his fence when the tree is removed and that no ruts are put in his lawn inside the fenced area.

The Municipal Clerk/Administrator stated that the Borough representatives would be visiting the site with the Project Engineer and that he would give Mr. Lagrotteria a call to arrange to meet with them at that time to go over all his concerns. He added that the Borough would be taking the tree down and depending on the size of the tree it would be either the Department of Public Works employees or Becker's Tree Service.

In answer to a question by Mr. Lagrotteria, the Municipal Clerk/Administrator advised that, now that the motion had been made to solicit bids on the Project and the grant was in place, a letter will be prepared to be sent to all the affected residents to advise of the timeline for the Project and what is to be expected.

In answer to another question by Mr. Lagrotteria, the Municipal Clerk/Administrator advised that curbing was being installed only on the side of the street that was getting the sidewalks. He added that the Borough would be soliciting bids in the next week, expect bids to be returned within the two weeks following and a contract to be awarded at the June 24th Council meeting; the bid specifications state that the contractor is to begin work in July and be completed by the end of August. The Municipal Clerk/Administrator stated that they have been advised that the Project, depending on the contractor, is about a 12-working day job.

Mr. Lagrotteria thanked the Mayor and Council and stated that he appreciated the Borough's cooperation. He asked if there was a chance that his sprinkler man could do the work on his property.

The Municipal Clerk/Administrator stated that that was not usually the case; the contractor on the project was normally responsible for restoration.

Dave Marks of T & M Associates stated that the engineer would be the one to oversee the job and make sure that it was done property.

It was suggested that Mr. Lagrotteria might request his sprinkler man to disconnect the section of the sprinkler that goes out to the curb (it is on a separate zone).

The Council thanked Mr. Lagrotteria for his comments.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by adjourned at 7:58 p.m. All in favor.	Councilman Hemphill, the meeting
	Respectfully submitted,
	Thomas S. Rogers, R.M.C. Municipal Clerk/Administrator